

# State Board of Finance

## Meeting Agenda

**Tuesday, November 15, 2016**  
**2:00 p.m.**

**Secretary of State Conference Room**  
**Capitol Building**

- A) Call to order
- B) Agenda
- C) Approve minutes from the meeting on October 18, 2016
- D) Professional Recruitment
  - South Dakota School of Mines and Technology
    - Danielle J. Serratos
  - University of South Dakota
    - Alex Antonen

\*Reimbursement amount is calculated based on annual salary amount denoted in above requests.

- E) State Hosting Reimbursement – SDCL 3-9.2.1
  - Governor's Office of Economic Development
    - Eric Fosheim
    - Scott Stern
  - Department of Tourism
    - Patrick Baker
- F) Home Station Per Diem Reimbursement Request – SDCL 3-9-2.2
  - Department of Health (For Prior Approval)
    - Employee engagement training on December 13, 2016
  - Department of Education
    - SD Dyslexia Handbook review on August 16, 2016
    - SD Dyslexia Handbook review on October 19, 2016
  - Secretary of State
    - Campaign Finance Task Force Meeting on October 14, 2016
  - South Dakota Retirement System
    - Board meeting on November 3, 2016

### G) Action Items

- Deferral from previous month's meeting regarding over state rate lodging for Board of Regents, Sara Rankin will be explaining procedures taken for prior approval.
- Request from Department of Game, Fish, and Parks for over state rate lodging for Heather Berg, for the Black Hills Digital Mapping Association annual conference in Rapid City from October 3-5, 2016.
- Request from Board of Pardons and Paroles for over state rate lodging for Myron Rau for Parole Hearings held in Pierre on October 17, 2016.
- Request from Department of the Military for over state rate lodging for Don Nothem, HVAC technician, that was unable to get state rate for a stay in Mobridge on October 25, 2016.
- Discussion regarding the proposed statutory changes for Board of Finance from the Legislative Research Council.
- Review proposed procedure for Obligatory Recovery Center.

### H) Adjourn

NOTE: *This meeting is being held in a physically accessible place. Individuals needing assistance, Pursuant to the Americans with Disabilities Act, should contact the Secretary of State's Office at (605) 773.3537 in advance of the meeting to make any necessary arrangements.*